

Richard C. McCarthy Commission
Chamber, City Hall
Millville, New Jersey
March 1, 2016 6:30 p.m.

The Board of Commissioners met in a regular session with Mayor Santiago presiding. Members present: Santiago, Ennis, Porreca Compari and Sooy. Absent: None. Vacant: Commissioner of Revenue & Finance.

Reverend Lewes Hiserote delivered the invocation, followed by the flag salute.

Mayor Santiago made the statement required by the Open Public Meeting Act of 1975.

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975", was advertised, posted and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting.

The City Clerk/Administrator reviewed the following changes to the agenda:

Ordinances 2nd Reading

Item 14.II Motion to amend ordinance repealing Article XVI ("Taxicabs, Limousines and Jitneys") of Chapter 33 and enacting new Article XX ("Taxicabs") of said chapter

Resolutions

Item 15.XIV Remove Resolution No. R96-2016 Professional Service Contract for Special Council-Labor Attorney

Item 15.XV Added Resolution R97-2016 Dangerous Structure-Block 364, Lot 12, 20 E. Vine Street.

A motion was made by Commissioner Ennis and seconded by Commissioner Sooy to approve and dispense with the reading of the minutes from the February 16, 2016 Work Session Meeting Minutes, February 16, 2016 Closed Session Meeting Minutes and February 16, 2016 Commission Meeting Minutes and to proceed with the regular order of business.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Resolutions

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R82-2016

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE CITY OF MILLVILLE**

That the following temporary budget for the calendar
year 2016 be, and the same is hereby adopted

<u>General Government Functions</u>	
General Administration	
Salaries & Wages	25,300.00
Other Expenses	10,107.50
Human Resources	
Salaries & Wages	50,250.00
Other Expenses	7,167.50
Board of Commissioners	
Salaries & Wages	36,200.00
Other Expenses	3,957.00
Municipal Clerk's Office	
Salaries & Wages	166,250.00
Other Expenses	20,392.50
Financial Administration	
Salaries & Wages	247,500.00
Other Expenses	21,925.00
Audit Services	
Other Expenses	25,000.00
Information Systems	
Salaries & Wages	22,750.00
Other Expenses	69,650.00
Collection of Taxes	
Salaries & Wages	84,500.00
Other Expenses	10,375.00
Assessment of Taxes	
Salaries & Wages	100,000.00
Other Expenses	55,700.00
Legal Services & Costs	
Other Expenses	150,150.00
Engineering Services & Costs	
Salaries & Wages	121,000.00
Other Expenses	17,500.00
Economic & Industrial Development	
Other Expenses	7,000.00
<u>Land Use Administration</u>	
Planning/Community Dev	
Other Expenses	9,750.00
Planning Board	
Salaries & Wages	11,500.00
Other Expenses	11,675.00
Zoning Board	
Salaries & Wages	15,000.00
Other Expenses	9,800.00
Bureau of Permits & Inspections	
Salaries & Wages	125,000.00
Other Expenses	16,975.00
<u>Code Enforcement & Administration</u>	
Construction Office	
Salaries & Wages	60,500.00

Other Expenses	13,100 00
Elevator Inspector	7,500 00

Insurance

Other Insurance	160,000 00
Workers Compensation Insurance	500,000 00
Surety Bonds	2,500 00
Group Insurance	2,201,463 50

Public Safety Function

Police	
Salaries & Wages	3,382,250 00
Other Expenses	241,050 00
Office of Emergency Management	
Salaries & Wages	7,500 00
Other Expenses	10,087 50
Aid to Volunteer Ambulance Companies	52,500 00
Fire	
Salaries & Wages	513,000 00
Other Expenses	50,750 00
Uniform Fire Safety Act	
Salaries & Wages	19,250 00
Other Expenses	12,550 00
Municipal Prosecutor's Office	
Other Expenses	37,000 00

Public Works Function

Streets & Roads	
Salaries & Wages	416,500 00
Other Expenses	95,175 00
Shade Tree Commission	
Salaries & Wages	500 00
Other Expenses	3,500 00
Solid Waste & Recycling Collection	
Salaries & Wages	3,750 00
Other Expenses	498,107 00
Public Buildings & Grounds	
Salaries & Wages	52,500 00
Other Expenses	108,312 50
Fleet Management	
Salaries & Wages	109,000 00
Other Expenses	10,725 00
Solid Waste Recycling - Apartment	7,500 00

Health & Human Services Function

Animal Control Services	
Salaries & Wages	32,500 00
Other Expenses	18,000 00
Contributions to Social Services Agencies	3,450 00
Length of Service	15,000 00
Reserve for Payment of Unused Accumulated Sick Pay	50,000 00

Parks & Recreation Function

Recreation	
Salaries & Wages	43,500 00
Other Expenses	12,250 00
State & Federal Project Maintenance	
Salaries & Wages	32,000 00
Other Expenses	18,000 00
Parks & Playgrounds	
Salaries & Wages	99,500 00
Other Expenses	66,450 00
Beach Operations	
Other Expenses	
Celebration of Public Events, Anniversary, or Holiday	11,125 00

Tax Appeals	105,000.00
Interest on Tax Appeals	5,000.00
Aid to Library	319,840.00
<u>Utility Expenses & Bulk Purchases</u>	
Street Lighting	303,500.00
Gasoline	163,250.00
Electricity	218,225.00
Telephone	70,175.00
Heating Oil	
Natural Gas	44,950.00
<u>Landfill & Solid Waste Costs</u>	
Landfill & Solid Waste Costs	334,400.00
Recycling Tax	70,000.00
<u>Contingent</u>	
Contingent	1,000.00
<u>Statutory Expenditures</u>	
Public Employees Retirement System	1,614,518.00
Police and Fireman's Retirement System	504,572.00
Social Security System	271,500.00
Unemployment Disability Insurance	6,000.00
Defined Contribution Retirement Program	1,500.00
<u>Interlocal Service Agreements</u>	
Millville Board of Education - Gasoline	10,000.00
Millville Board of Education - Information Technology	9,250.00
Tax Collector	14,500.00
<u>Municipal Court</u>	
Municipal Court	
Salaries & Wages	181,500.00
Other Expenses	31,300.00
Public Defender	
Other Expenses	16,750.00
<u>Grants</u>	
Matching Funds for Grants	25,000.00
<u>Municipal Debt Service</u>	
Payment of Bond Principal	2,367,000.00
Payment of Bond Anticipation Notes & Capital Notes	100,000.00
Interest on Bonds	600,570.00
Interest on Notes	48,000.00
Green Trust Loan Program	
Principal	54,589.38
Interest	11,852.35
Capital Outlay- College Building	50,000.00
Reserve for Uncollected Taxes	1,949.35
	<u>18,054,433.53</u>
<u>Water Utility</u>	
Salaries & Wages	580,000.00
Other Expenses	755,845.50
Capital Outlay	150,000.00
Payment of Bond Principal	249,000.00
Payment of Note Principal	

Interest on Bonds	99,530.00
Interest on Notes	10,000.00
Water Supply Bond Loan	
Infrastructure Loan	288,955.35
Contribution to:	
Public Employees Retirement System	68,000.00
Disability Insurance	1,000.00
Social Security	46,000.00
	<u>2,270,830.85</u>

Sewer Utility

Salaries & Wages	858,600.00
Other Expenses	1,396,024.00
Capital Outlay	220,000.00
Payment of Bonds	560,000.00
Payment of Bond Anticipation Notes & Capital Notes	100,000.00
Interest on Bonds	155,480.00
Interest on Notes	20,000.00
Wastewater Treatment Loans	606,522.77
Contribution to:	
Public Employees Retirement System	103,000.00
Disability Insurance	1,000.00
Social Security	60,000.00
	<u>2,689,526.77</u>

Moved By: Sooy

Seconded By: Porreca Compari

VOTE

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

Thereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Milville, in the County of Cumberland, at a meeting thereof held March 1, 2016

Sean G. Robustello
Sean G. Robustello, City Clerk

Commissioner Sooy reported the final budget is being reviewed by the Auditor and will be introduced at the next Commission Meeting.

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis Porreca Compari, Sooy and Santiago.

A motion was made by Commissioner Ennis and seconded by Commissioner Sooy that the following bills be ordered paid, when properly certified, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

SEE BILL LIST FOLLOWING THE MINUTES OF THIS MEETING

Mayor Santiago opened the public comment portion on agenda items only and asked if any persons wished to be heard.

Angeline Broomall discussed contracts awarded to companies not located in Millville and encouraged the Board to try to do so whenever possible.

Robert Barrett, Mistletoe Lane discussed the many conditions required in City contracts is the reason why local companies do not bid.

Commissioner Sooy explained the bond requirements and insurance requirements are necessary to protect the City from liability.

Kim Carty discussed a plan to educate small businesses to better understand the process should be considered and additional weight could be given to Millville businesses when determining awards.

William Guccio, owner, Vineland Landscaping thanked the Board of Commissioners for their consideration and support of the landscaping contract.

There being no further comments, Mayor Santiago closed the public comment portion.

Old Business

The City Clerk/Administrator read the following Resolution by title only:

No motion was made to remove Resolution No. R74-2016 from the table at a meeting held on March 1, 2016.

RESOLUTION NO. R74-2016

WHEREAS, the City of Millville desires to enter into a Professional Service Contract with **Michael R. Mazzoni, Esquire**, 1170 East Landis Avenue, Vineland, New Jersey, to perform legal services in connection with certain types of litigation, and

WHEREAS, the Municipality desires to retain Michael R. Mazzoni, Esquire to perform these professional services which agreement is on file in the office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Services Contract based on the merits and abilities of the Collections Attorney to provide the goods or services as defined herein pursuant to a "non-fair and open process"; and

WHEREAS, the Purchasing Agent of the Municipality has determined and certified in writing that the value of the goods or services will not exceed \$7,500.00; and

WHEREAS, the Collections Attorney has submitted a proposal indicating that it will provide the professional services under this Contract for contingent fees on amounts collected as follows:

- (a) 33% of all amounts collected up to \$5,000.00;
- (b) 25% of all amounts collected in excess of \$5,000.00;
- (c) The City shall also reimburse the Collections Attorney for all reasonable costs and fees incurred by him.

WHEREAS, the anticipated term of this contract shall be from January 1, 2016 through December 31, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The Contract for the professional services is hereby approved on a contingency basis and the Mayor and City Clerk are hereby authorized to execute same.

2. This Agreement is awarded without competitive bidding as a Professional Services Contract.

3 Notice of this action taken shall be printed in the Daily Journal.

Moved By

Seconded By:

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville in the County of Cumberland, at a meeting thereof held March 1, 2016.

Susan G. Robostello, City Clerk

A motion was made by Commissioner Sooy, seconded by Commissioner Ennis to receive and file report from Purchasing Agent recommending award of contract with Vineland Landscaping, LLC, PO Box 2171, Vineland, New Jersey 08360 for "Landscape Maintenance, Lawn Grass Treatment, and Lawn Grass Mowing Services-2016", in an amount not to exceed \$38,565.31.

A motion was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to receive and file report from Purchasing Agent recommending award of contracts for "Furnishing Various Chemical Supplies".

A motion was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

A motion was made by Commissioner Porreca Compari, seconded by Commissioner Ennis to receive and file report from Purchasing Agent indicating the one proposal received from NAI Mertz in response to the Request for Proposal for "Industrial Marketing Firms" to market and sell the "James R. Hurley Industrial Park" has been forwarded to the Industrial Commission for review.

A motion was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Petitions & Letters

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to receive and file Correspondence received from the Atlantic County Municipal Joint Insurance Fund (ACMJIF) regarding the City receiving 2015 Safety Incentive Program Award in the amount of \$2,650.00

A motion was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Reports of Commissioners
Department of Public Works

Commissioner Ennis discussed his concerns for safety of senior citizens at the high rise owned and managed by the Millville Housing Authority and recommended that the Housing Authority Director be invited to attend a work session for further discussion.

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy to receive and file the Cumberland County Board of Health Report for the Month of December 2015 and the Cumberland County Solid Waste Advisory Council Meeting Minutes for February 9, 2016

Department of Public Affairs

Commissioner Porreca Compari discussed attending a recent Chamber of Commerce event where strengths and weaknesses of Millville were explored. Rental inspections are up to date, foreclosure process is going well, registration fees have increased due to the improved process, Community Development Block Grant funding for public services is now available, final deadline to apply for non-profits is March 16, 2016.

Commissioner Porreca Compari also discussed attending a recent successful event, 150th anniversary kickoff event at the RRCA, the Construction Department is caught up on all permits, fees collected are higher than last year, Section 8 letters continue to be sent, properties damaged by fire are now being tracked, and the excessive use ordinance system is set up.

Commissioner Porreca Compari also discussed a recent meeting with a student who made suggestions for dealing with abandoned properties in the city. Commissioner Porreca Compari looked into recent accusations of targeting entities with violations and advised the Construction Department did not target the RISE Organization and explained other churches were also contacted in the past for similar violations. Commissioner Porreca Compari encouraged anyone to contact her with any concerns and she will look into all problems reported.

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy to received and file the Permit Fee Log Report for the period covering February 15, 2016 to February 19, 2016.

A motion was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Department of Parks & Public Property

Commissioner Sooy provided information on upcoming events, discussed the recent visit to City Hall of the Gifted and Talented class from Millville High School and requested the public include their contact information when submitting a request through the request tracker on the City of Millville website.

Department of Revenue & Finance

Commissioner Ennis motioned, seconded by Porreca Compari to receive and file the Tax Collector's Annual Report for Receipts for the period covering January 1, 2015 to December 31, 2015, the Quarterly JIF Loss Ratio Snapshot for Fund Years 2009 to 2014 as of December 31, 2015, the Quarterly MEL Loss Ratio Snapshot for Fund Years 2009 to 2014 as of December 31, 2015 and the Quarterly EPL/POL Loss Ratio Snapshot for Fund Years 2009 to 2014 as of December 31, 2015.

A motion was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Department of Public Safety

Mayor Santiago reviewed the Police Department Report for January and reported Class II Officers were recently appointed and will be attending the Police Academy and will be used for patrol on High Street and other areas.

Commissioner Porreca Compari motioned, seconded by Commissioner Ennis to receive and file the Millville Court Collection Activity Summary Report for the months of November and December 2015 and the Millville Fire Department monthly Activity Report for the month of January 2016.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Ordinances 1ST Reading

The City Clerk/Administrator read the following Ordinance by title only:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 2 SECTION 10 SO AS TO CLARIFY RESPONSIBILITY
FOR SIGNING PERSONNEL FORMS AS THE APPOINTING AUTHORITY

WHEREAS, Chapter 2, Section 10 delegates certain powers to the City Administrator, including powers pertaining to the supervision of personnel matters; and

WHEREAS, those powers are more specifically designated in Subsection (9) of Section 10; and

WHEREAS, the Board of Commissioners of the City of Millville finds that it is necessary to amend this subsection in order to clarify that the Commissioner who is assigned as the director of a particular department of the City shall be the appointing authority of employees of that department;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

SECTION 1

- A. Pursuant to N.J.S.A. 40A:9-136 et seq., the office of the City Administrator is hereby created. The City Administrator shall exercise those executive responsibilities of the municipality as delegated herein.
- B. The City Administrator shall be appointed by a majority vote of the governing body of the municipality pursuant a resolution. The term of office of the City Administrator shall be at the pleasure of the governing body.
- C. The City Administrator may be removed from office only by a two-thirds vote of the governing body pursuant to a resolution. The resolution of removal shall become effective three months after its adoption by the governing body. The governing body may provide that the resolution shall have an immediate effect; provided, however, that the governing body shall cause to be paid to the Administrator any unpaid balance of his or her salary plus the next three calendar months following the adoption of the resolution.
- D. The City Administrator shall receive a salary as set forth in the Annual Salary Ordinance. The office of City Administrator may be filled by resolution on either a full-time or part-time basis as may be determined by the governing body to be in the best interest of the municipality.
- E. The City Administrator shall, at a minimum, be experienced in local government affairs and administration as well as having demonstrated managerial talent and experience.
- F. The City Administrator is the Chief Administrative Officer of the municipality and is responsible for the efficient administration of all of the affairs of the municipality. As such, the person appointed to this position shall be responsible for the following duties:
 - (1) Assist Commissioners. Assist individual Commissioners when requested to do so to carry out the functions and mission of their respective departments.
 - (2) Budget. Cooperate with the Chief Financial Officer in the drafting and revision of the proposed annual budget as directed by the Director of Revenue and Finance.
 - (3) Collective bargaining negotiations. Participate in negotiations with employee collective bargaining units.
 - (4) Delivery of municipal services. Coordinate, direct and plan, through the department heads and superintendents, the various activities, affairs and services of the municipality as determined by the Board of Commissioners.
 - (5) Efficient operation of departments. Provide the appropriate level of coordination, direction, information and support to department heads to effectuate the efficient operation of their departments.
 - (6) Liaison. Serve as liaison between the Board of Commissioners, department heads, and the various agencies of other governmental authorities such as county, state and federal to advance the activities, goals, plans, and services of the municipality and to facilitate the daily work of the administrative staff.
 - (7) Ordinances and resolutions. Recommend the adoption of ordinances and resolutions deemed necessary and appropriate for the best interests of the municipality.
 - (8) Organizational structure. Help establish and maintain an organizational structure for the various departments and units of municipal government in the interest of the economical and efficient

conduct of the municipal affairs governed by the Board of Commissioners.

- (9) Personnel policies. Administer, enforce and interpret the personnel policies adopted by the Board of Commissioners, and oversee the process of promotion, demotion, discipline and discharge of any and all officers and employees of the municipality. However, the Commissioner who is assigned as the Director of a particular City Department as per § 2-5 shall be considered as the appointing authority for all purposes in that Department including the signing of personnel forms for employees of said department.

- (10) Reports. Provide regular reports to the Board of Commissioners on municipal operations, plans and projects.

- G. The City Administrator shall be assigned to the Department of Revenue and Finance, but shall have responsibility to and duties regarding all agencies and departments within the City.

SECTION 2

Should any provision of this ordinance be deemed invalid for any reason that invalidity shall not affect the remaining provisions of the ordinance, and the provisions and sections of the ordinance are hereby declared to be severable with respect to their validity.

SECTION 3

This ordinance shall take effect twenty (20) days after final passage, according to law.

Moved By: _____

Seconded By: _____

VOTING	In Favor	Agai nst	Absta in	Absent
Michael Santiago				
Lynne Porreca Compari				
David W. Ennis				
Joseph Sooy				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2016.

Susan G. Robostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Ordinance be approved and final consideration be held on March 15, 2016.

The motion was passed, by the following vote: Yeas:
Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Ordinance by title only:

Ordinance No. _____

WHEREAS Section 2-69 of the Municipal Code requires that the currently effective ordinances fixing the salaries and rates of compensation of officers and employees of the municipality shall be kept on file in the office of the City Clerk; and

WHEREAS, the governing body of the municipality desires to amend the salary ordinance to amend an existing title's maximum compensation for the following:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Deputy Municipal Clerk	\$20,000.00	\$75,000.00

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The salary ordinance is hereby amended to reflect the change in the maximum salary of the existing title.
2. A copy of the ordinance shall be kept on file in the office of the City Clerk.
3. This amendment to the salary ordinance shall be effective after final approval and publication as required by law.

Moved By:

Seconded By:

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held _____.

Susan G. Robostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Ordinance be approved and final consideration be held on March 15, 2016.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Ordinances 2nd Reading

The City Clerk/Administrator read the following Ordinance
by title only on Second and Final Reading:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

ORDINANCE NO. 8 - 2016

REFUNDING BOND ORDINANCE OF THE CITY OF MILLVILLE, IN THE COUNTY OF CUMBERLAND, STATE OF NEW JERSEY (THE "CITY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GENERAL IMPROVEMENT BONDS, WATER UTILITY BONDS, AND SEWER UTILITY BONDS, SERIES 2008, OF THE CITY TO PROVIDE NET DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, NEW JERSEY (not less than two thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented ("Local Bond Law"), as follows.

Section 1. For the purposes stated in Section 2 of this refunding bond ordinance ("Ordinance"), negotiable general obligation refunding bonds of the City of Millville, County of Cumberland, New Jersey ("City"), to be designated substantially "City of Millville, General Obligation Refunding Bonds, Series 2016", are hereby authorized to be issued in an aggregate principal amount not to exceed \$4,750,000, to be comprised of \$2,050,000 maximum principal amount General Improvement Refunding Bonds, \$1,600,000 maximum principal amount Water Utility Refunding Bonds, and \$1,100,000 maximum principal amount Sewer Utility Refunding Bonds (collectively, the "Refunding Bonds") pursuant to Sections 40A:2-51 to 40A:2-53 and Sections 40A:2-55 to 40A:2-59 of the Local Bond Law.

Section 2. The purposes for which the Refunding Bonds are authorized to be issued as permitted by Section 40A:2-51 of the Local Bond Law are:

(a) Paying or advance refunding of \$1,751,000 in aggregate principal amount of the City's General Improvement Bonds, Series 2008, constituting the bonds of such series maturing on and after September 1, 2019 (the "Prior GO Bonds");

(b) Paying or advance refunding \$1,405,000 in aggregate principal amount of the City's Water Utility Bonds, Series 2008, constituting the bonds of such series maturing on or after September 1, 2019 (the "Prior Water Utility Bonds");

(c) Paying or advance refunding \$965,000 in

principal amount of the City's Sewer Utility Bonds, Series 2008, constituting the bonds of such series maturing on or after September 1, 2019 (the "**Prior Sewer Utility Bonds**"); collectively with the Prior GO Bonds and the Prior Water Utility Bonds being hereafter referred to as the "**Refunded Bonds**"); and

(d) Paying the costs of the issuance of the Refunding Bonds, including underwriting discount, insurance premium, printing, advertising, accounting, financial and legal expenses, in an amount not to exceed \$125,000, which amount is included in the authorized principal amount of the Refunding Bonds.

Section 3. Pursuant to Section 40A:2-58 of the Local Bond Law, the Refunding Bonds shall be issued in fully registered form, in the denomination of \$5,000 or any integral multiple thereof and shall mature at such time or times not exceeding thirteen (13) years from the date thereof, but in no event later than September 1, 2028. The Refunding Bonds shall bear a designation including the word "refunding", as provided in Section 1 hereof, and the text of the Refunding Bonds shall recite that such Bonds are issued pursuant to the Local Bond Law. All other terms of the Refunding Bonds, including, without limitation, the dates thereof, the rate or rates of interest to be paid thereon, the provisions for redemption prior to maturity thereof, and the place or places for payment thereof, shall be as determined by subsequent resolution or resolutions of the Commission of the City of Millville (the "**Commission**"), as permitted by Section 40A:2-58 of the Local Bond Law.

Section 4. (a) In accordance with Section 40A:2-55 of the Local Bond Law, a certified copy of this Ordinance shall be filed before final passage thereof with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, together with a complete statement in the form prescribed by the Director as required by Section 40A:2-55 of the Local Bond Law as to the Refunding Bonds, executed by the Chief Financial Officer of the City. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the Refunding Bonds provided for in this Refunding Bond Ordinance and the said bonds authorized by this Refunding Bond Ordinance will be within all debt limitations prescribed by the Local Bond Law.

(b) The Refunded Bonds have been issued by the City pursuant to the Local Bond Law and it is hereby confirmed and acknowledged that the Refunded Bonds are valid and binding obligations of the City.

Section 5. The full faith, credit and taxing power of the City are hereby pledged to the payment of principal of and interest on the Refunding Bonds. The Local Bond Law provides that the Refunding Bonds shall be direct, unlimited obligations of the City

and that the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for payment of principal of and interest on the Refunding Bonds without limitation of rate or amount

Section 6. Escrow funds pledged for the payment and security of the Refunded Bonds are hereby authorized to be established with proceeds of the Refunding Bonds pursuant to an escrow agreement or agreements with respect to the Refunding Bonds executed and delivered by the City and any bank, trust company or national banking association with trust powers having its principal office in the State of New Jersey and designated by resolution of the Commission to act as escrow agent under such agreement. Such escrow agreement(s) shall be in form approved by subsequent resolution of the Commission.

Section 7. The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Mayor and the Chief Financial Officer of the City under the affixed, imprinted or reproduced seal of the City attested by the manual or facsimile signature of the City Clerk.

Section 8. The Commission is hereby authorized and directed to enter into any and all contracts or agreements necessary, desirable or convenient to effectuate the refunding program authorized by this Ordinance, including, without limitation, the payment and refunding of the Refunded Bonds and in connection therewith the Commission may establish any sinking fund or other fund or account necessary or appropriate for such refunding program.

Section 9. In accordance with the provisions of N.J.A.C. 5:30-2.5, the Commission hereby determines that the following conditions apply to the issuance of the proposed Refunding Bonds

(a) the present value savings will be at least three (3%) percent

(b) No annual debt service payment on the Refunding Bonds shall be more than the debt service schedule on the Refunded Bonds.

(c) the final maturity of the Refunding Bonds shall not exceed the maturity date of the Refunded Bonds; and

(d) the debt service savings are substantially level across the life of the refunding transaction.

Section 10. The Mayor and members of the Commission and appropriate officials of the City, including without limitation the Chief Financial Officer, are hereby jointly and severally and directed to take all actions and execute all documents and

instruments necessary or appropriate to carry out the purposes of this Ordinance, including, without limitation, the furnishing of such documentation, certifications, and information as may be required by the Director of the Local Finance Board of the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey (the "Local Finance Board"), including the filing within ten (10) days of the closing on the issuance of the Refunding Bonds of such information and documentation with the Local Finance Board as required by of NJAC 5:30-2.5. All prior actions taken by such officials in connection with the refunding program authorized by this Ordinance are hereby ratified and confirmed.

Section 11. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

FIRST READING: February 16, 2016

PUBLICATION: February 19, 2016

FINAL READING: March 1, 2016

PUBLICATION WITH STATEMENT: March 4, 2016

Moved By: Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ernis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I certify that the foregoing is a true copy of Refunding Bond Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on March 1, 2016.

Susan G. Robustello
Susan G. Robustello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Ordinance be adopted.

Mayor Santiago opened the public comment portion on this Ordinance and asked if any persons wished to be heard.

Betty Monteleone asked for an explanation of the Ordinance.

Commissioner Sooy explained this Ordinance is to refinance due to a lower interest rate which will enable the City to realize approximately \$20,000.00 per year in savings for 20 years.

Commissioner Sooy also addressed the process of transferring water and sewer funds into the General Fund is to off-set the cost of doing business.

There being no further comments, Mayor Santiago closed the public comment portion.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

A motion was made by Commissioner Ennis and seconded by Commissioner Sooy to amend Ordinance introduced on February 16, 2016 repealing Article XVI ("Taxicabs, Limousines and Jitneys") of Chapter 33 and enacting new Article XX ("Taxicabs") of said chapter.

Brock Russell stated the minor change is to insurance requirements to comply with the statute.

The motion to amend was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Ordinance by title only on Second and Final Reading:

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

ORDINANCE NO. 9-2016

**AN ORDINANCE REPEALING ARTICLE XVI ("TAXICABS,
LIMOUSINES AND JITNEYS") OF CHAPTER 33 AND
ENACTING IN ITS STEAD NEW ARTICLE XX ("TAXICABS")
OF SAID CHAPTER**

WHEREAS it has come to the attention of the Board of Commissioners of the City of Millville that Article XVI ("Taxicabs, Limousines and Jitneys") is now nearly fifteen years old and needs to be updated;

WHEREAS, the City of Millville Police Department has recommended that certain revisions be made to the Ordinance to bring it up to date for Police Department purposes;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

SECTION 1

ARTICLE XX TAXICABS

§ 33-160. Definitions.

For the purposes of this chapter, the following terms shall be defined as follows.

PERSON

Any individual, partnership, corporation or association.

PUBLIC SAFETY DIRECTOR

The Commissioner assigned by the Board of Commissioners to be the Director of the Department of Public Safety pursuant to § 2-5 of the Code of the City of Millville.

STREET

Any street, avenue, park, parkway, highway or other public place.

TAXICAB

Any automobile, motor vehicle or other vehicle, commonly called "taxi," engaged in the business of carrying passengers for hire, which is held out, announced or advertised to operate

and run or which is operated or run over any of the streets or the public highways of this City and, particularly, accepts and discharges such persons as may offer themselves for transportation from points or places to points and places.

TAXIMETER

A meter instrument or device attached to a taxicab upon which the fare is based, which measures mechanically the distance driven and the waiting time.

WAITING TIME

The time when a taxicab is not in motion, from the time of acceptance of a passenger to the time of discharge, but does not include any time that a taxicab is not in motion due to any cause other than the request, act or fault of a passenger.

§ 33-161. License requirements.

No person may cause a taxicab to be operated without first having obtained a taxicab owner's license from the City Clerk of the City of Millville. No person may operate a taxicab without first having obtained a taxicab operator's license from the City Clerk.

§ 33-162. License procedure.

All applications shall be in writing on forms approved by the City Clerk. All applications for taxicab owner's and operator's licenses shall be completed in their entirety and filed with the City Clerk. Any application which is deemed incomplete by the City Clerk or his/her designee shall be rejected. All completed applications shall have the date and time that they have been received recorded thereon.

A. Taxicab Operator's License.

- (1) All applications for taxicab operator's license shall contain or be accompanied with the following:
 - (a) The name, age and residence of the applicant. A post office box is not acceptable.
 - (b) The names and addresses of two references residing in the City of Millville.
 - (c) The full amount of the license application fee hereinafter prescribed.
 - (d) Other information deemed appropriate.

by the Director of Public Safety and/or the³
Chief of Police

(2) All applicants shall have the following qualifications:

- (a) An applicant shall be at least 20 years of age with three (3) years driving experience
- (b) An applicant shall be a citizen or legal resident of the United States.
- (c) An applicant shall have a valid New Jersey driver's license.
- (d) An applicant shall be able to communicate in the English language
- (e) An applicant shall be disqualified from operating or driving a taxicab if a criminal history background check and/or driver's abstract required pursuant to § 33-162A(5) revealed a record of conviction of any of the following crimes or offenses

(1) In New Jersey or elsewhere any crime or offense as follows: aggravated assault, arson, burglary, escape, extortion, homicide, kidnapping, robbery, aggravated sexual assault, sexual assault, or endangering the welfare of a child pursuant to N.J.S.A. 2C:24-4, whether or not armed with or having in his possession any weapon enumerated in Subsection c. of N.J.S.A. 2C:39-1, a crime pursuant to the provisions of N.J.S.A. 2C:39-3, N.J.S.A. 2C:39-4 or N.J.S.A. 2C:39-9 or a disorderly persons or petty disorderly persons offense for the unlawful use, possession or sale of a controlled dangerous substance as defined in N.J.S.A. 2C:35-2.

(2) In any other state, territory, commonwealth or other jurisdiction of the United States, or any country in the world, as a result of a conviction in a court of competent jurisdiction, a crime

which in that other jurisdiction or country is comparable to one of the crimes enumerated in Subsection A(2)(e)[1] of this section.

- (3) In New Jersey or elsewhere the conviction of an alcohol or drug-related traffic offense enumerated in N.J.S.A. 39:4-49.1, N.J.S.A. 39:4-50 et seq. or N.J.S.A. 39:4-51 et seq. or its equivalent in any other state, territory, commonwealth or other jurisdiction of the United States, which has occurred in the last 10 years prior to the application being submitted.
- (f) An applicant shall have further qualifications that the Director of Public Safety may deem appropriate and necessary to determine the fitness of the applicant to operate a taxicab.
- (g) Notwithstanding anything herein to the contrary, if a person who has been convicted of one of the crimes or offenses enumerated in Subsection A(2)(e)[1] and [2] of this section can produce a certificate of rehabilitation issued pursuant to N.J.S.A. 2A:168A-8 or if the criminal offense occurred outside New Jersey, an equivalent certificate from the jurisdiction where the criminal offense occurred, the criminal offense shall not disqualify the applicant from operating or driving a taxicab.
- (3) An application shall not be deemed complete unless accompanied by a current and complete criminal history and a current and complete State of New Jersey Certified Motor Vehicle Abstract of each driver employed by or otherwise associated with the taxicab owner. If deemed necessary by the Millville Police Department each applicant shall be fingerprinted by the Millville Police Department or such other agency that regularly performs background checks for the City of Millville.
- (4) An operator's license shall not be transferable.
- (5) Upon submission of an application, the Millville

Police Chief shall cause an investigation to be made to determine whether the applicant meets the qualifications as set forth herein. The Milville Police Chief shall submit his/her report of findings to the City Clerk.

- (6) The City Clerk shall submit his/her recommendations for the issuance of a taxicab operator's license to Board of Commissioners for consideration. When the Board of Commissioners has determined to grant such license, it shall do so by resolution. Upon the adoption of such resolution, the City Clerk shall sign all licenses and issue to each approved operator an operator's license in accordance herewith.
- (7) Each applicant who has been approved for an operator's license as prescribed herein shall be issued an operator's license which shall contain a photo identification of the operator. Said license shall be displayed conspicuously on the dashboard of the taxicab being operated in plain view of the passenger. Said license shall be presented at anytime upon the request of any police officer, the Code Enforcement Officer, the Director of Public Safety, any authorized City agent or any passenger. Every operator's license shall have affixed thereto the City license number, date of issue and date of expiration.
- (8) Each taxicab operator licensed in accordance herewith shall be required to comply with Subsection A(3) every year, which shall be completed prior to the date of expiration of their current license.

5 Taxicab Owner's License.

- (1) All applications for taxicab owner's license shall contain or be accompanied by the following.
 - (a) The names, age and residence of the applicant. A post office box is not acceptable.
 - [1] If a partnership, the names, ages and residences of all partners along with the business address of the partnership.
 - [2] If a corporation, the names, ages and residences of its president.

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secretary and treasurer along with its certificate of incorporation, certified copy of resolution authorizing this application and a certificate of good standing issued by the State of New Jersey not more than 30 days prior to the date of application. Application of any corporation shall be signed by its president and attested by its secretary.

- [3] If a limited liability company, the names, ages and residences of all of its members, name, age and residence of managing member, certified copy of the resolution authorizing the application, certificate of good standing issued by the State of New Jersey not more than 30 days prior to the date of the application.
- (b) A description of the vehicle or vehicles to be licensed, including the year, make and model, seating capacity, vehicle identification number and license plate number thereof. Should the applicant not have this information at the time his/her application has been filed with the date and time of receipt recorded thereon, then, in that event, this information must be supplied to the City Clerk prior to the issuance of an owner's license.
- (c) The owner of such taxicab to be licensed in accordance herewith shall file with the City Clerk for each taxicab operated an insurance policy of a company duly licensed to transact business under the insurance laws of the State of New Jersey, conditioned for the payment of a sum of not less than \$35,000 to satisfy all claims for damages by reason of the bodily injuries to, or the death of, all persons on account of any such accident by reason of the ownership, operation, maintenance or use of such taxicab upon any public street, and conditioned for the payment of a sum not less than \$5,000 to satisfy any claim for damages to property of any one person resulting from an accident and a sum not less than \$5,000 to satisfy all

claims for damages to property of all persons on account of any such accident by reason of the ownership, operation, maintenance or use of such taxicab upon any public street.

- (d) The names and addresses of two references residing in the City of Millville.
 - (e) The full amount of the application fee herein prescribed.
 - (f) Other information deemed appropriate by the Director of Public Safety.
- (2) All applicants for a taxicab owner's license shall have the following qualifications:
- (a) An applicant shall be at least 18 years of age. All partners, corporate officers or members of the limited liability company applicant shall be at least 18 years of age.
 - (b) All applicants shall be a citizen or legal resident of the United States. All partners, corporate officers or members of a limited liability company applicant shall be a citizen or legal resident of the United States.
 - (c) An applicant shall be disqualified from obtaining a taxicab owner's license if any persons enumerated in § 33-162B(1)(a) shall have a record of conviction of any of the following crimes or offenses:
 - [1] In New Jersey or elsewhere any crime as follows: aggravated assault, arson, burglary, escape, extortion, homicide, kidnapping, robbery, aggravated sexual assault, sexual assault, or endangering the welfare of a child pursuant to N.J.S.A. 2C:24-4, whether or not armed with or having in his possession any weapon enumerated in Subsection c. of N.J.S.A. 2C:39-1, a crime pursuant to the provisions of N.J.S.A. 2C:39-3, N.J.S.A. 2C:39-4 or N.J.S.A. 2C:39-9 or a disorderly persons or petty disorderly persons offense for the unlawful use, possession or sale of

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a controlled dangerous substance as defined in N.J.S.A. 2C:35-2.

- (2) In any other state, territory, commonwealth or other jurisdiction of the United States, or any country in the world, as a result of a conviction in a court of competent jurisdiction, a crime which in that other jurisdiction or country is comparable to one of the crimes enumerated in Subsection B(2)(c)(1) of this section.
- (3) In New Jersey or elsewhere the conviction of an alcohol- or drug-related traffic offense enumerated in Title 39-4 et seq., which has occurred in the last 10 years prior to the application being submitted.
- (d) (Reserved)
- (e) An applicant shall have such further qualifications that the City Clerk or Police Chief may deem appropriate and necessary to determine the fitness of the applicant to own a taxicab.
- (f) Notwithstanding anything herein to the contrary, if a person who has been convicted of one of the crimes or offenses enumerated in Subsection B(2)(c)(1) and (2) of this section can produce a certificate of rehabilitation issued pursuant to N.J.S.A. 2A:168A-8 or, if the criminal offense occurred outside New Jersey, an equivalent certificate from the jurisdiction where the criminal offense occurred, the criminal offense shall not disqualify the applicant from operating or driving a taxicab.
- (3) Upon receipt of the completed application by the City Clerk, and provided an owner's license is available for distribution by the City of Millville, the application shall be forwarded to the Director of Public Safety or his/her designee and Chief of Police, who shall cause an investigation to be made in accordance herewith, and thereafter he/she shall provide his/her findings and recommendations to the City Clerk. In the

event an owner's license is not available for distribution by the City of Millville, the application shall be placed on file with the City Clerk with the date and time recorded thereon in accordance herewith. As owners' licenses become available they shall be offered to those applicants in the order of the date and times upon which each completed application was received and filed, the earliest having the first option to acquire said license in accordance herewith. Notice of availability shall be sent by certified mail and regular mail simultaneously, requiring the applicant to respond within 20 days of mailing by notifying the City Clerk in writing of his/her interest to acquire the available license. Should there be no response within said time, or should notice to the address given in the application be undeliverable or returned, notice shall then go to the next applicant based upon the date and time of receipt of the completed application. It shall be the applicant's obligation to notify the City Clerk of any change of address.

- (4) Upon compliance with all requirements specified herein, the City Clerk shall issue a certificate in duplicate showing that the owner of the taxicab or taxicabs has complied with the terms and conditions of this chapter for each taxicab to be operated by the owner's license holder. The certificate shall recite the name of the insurance company, the number and date of expiration of the policy or bond, a description of the taxicab insured thereunder and the registration number of the same. Upon issuance of a certificate of compliance, Board of Commissioners shall consider the adoption of a resolution authorizing the issuance of an owner's license. The duplicate certificate shall thereafter be filed with the Motor Vehicle Commission before any such car is licensed as a taxicab in the City of Millville. A certificate of compliance duly filed in accordance herewith and accompanying resolution is required for each taxicab being operated by the owner's license holder.
- (5) Each applicant who has been approved for an owner's license as prescribed herein shall be issued an owner's license which shall contain a photo identification of the owner. Said license shall be displayed conspicuously on the dashboard of the taxicab being operated in plain view of the passenger in addition to the certificate of compliance. Said license shall be

presented at anytime upon the request of any police officer, the Code Enforcement Officer, the Director of Public Safety, any authorized City agent or any passenger. Every owner's license shall have affixed thereto the City license number, date of issue and date of expiration.

§ 33-163. License term

Any new license issued hereunder shall be valid from its date of issuance until December 31 of the same year. Thereafter, a renewal license shall be valid for one year from January 1 to December 31.

§ 33-164. Fees

The nonrefundable fees shall be as follows:

- A. New owner's license application fee: \$75 for each taxicab per year
- B. Renewal of owner's license: \$75 per taxicab
- C. Transfer of owner's license: \$75.
- D. New operator's license: \$75.
- E. Renewal of operator's license: \$75.
- F. Replacement operator's license: \$20.

§ 33-165. Insurance or bond.

- A. No owner's license shall be issued until the owner of such taxicab shall have filed with the City Clerk an insurance policy in accordance with § 33-162B(1)(c).
- B. An owner's license shall become effective and operation thereunder shall be permitted only so long as the insurance policy shall remain in force to the full and collectible amounts as aforesaid.
- C. If an owner's license holder operates more than one taxicab, he/she may file with the City Clerk in lieu of the insurance policy required by § 33-162B(1)(c) herein, a bond or insurance policy of a company duly licensed to transact business under the insurance laws of this state in the sum of \$50,000 which shall be a blanket insurance covering all taxicabs operated by the owner's license holder, which shall provide for the payment of any final judgment involved by any person on account of the ownership, maintenance and use of any such taxicabs or any fault with respect thereto, and shall be for the benefit of any person suffering loss, damage or

injury as aforesaid.

- D. Where a taxicab owner has a principal place of business other than the City of Millville, said taxicab owner shall, prior to operating in the City of Millville, file with the City Clerk the insurance policy or bond required by §§ 33-162B(1)(c) and 33-165C as well as the certificate of compliance required by N.J.S.A. 48:16-6.
- E. The insurance policy shall provide for the payment of any final judgment recovered by any person on account of the ownership, maintenance or use of the taxicab or any fault in respect thereto and shall be for the benefit of every person suffering loss, damage or injury as aforesaid.

§ 33-166. Power of attorney.

Pursuant to N.J.S.A. 48:16-5, every owner shall execute and deliver to the City Clerk, concurrently with the filing of a policy or bond aforesaid, a power of attorney, wherein and whereby the owner shall appoint the City of Millville Chief Financial Officer his/her true and lawful attorney for the purpose of acknowledging service or any process out of a court of competent jurisdiction to be served against the insured by virtue of the indemnity granted under the insurance policy or bond filed.

§ 33-167. Owner's office

Every owner, before obtaining a license hereunder, shall have and maintain in the City of Millville an office with telephone service for the purpose of receiving telephone calls from prospective passengers and from where said taxicab may be dispatched to provide taxicab service to a prospective passenger. The owner's license shall be maintained in said office, and said license shall be conspicuously displayed.

§ 33-168. Maximum number of owners' licenses; transfers

- A. The maximum number of owners' licenses issued hereunder shall be 28, and no new license shall be issued to exceed this number, provided, however, that this limitation shall not prevent renewals or person-to-person transfer of owners' licenses issued and outstanding.
- B. No owner's license shall be transferred from one owner to another unless said prospective owner has complied with all of the terms and conditions contained herein and required for the issuance of an owner's license.

§ 33-169. Renewals; change of residence.

- A. Any taxicab owner's and/or operator's license may be renewed for a succeeding license term to replace a license which expired or is due to expire on the last day of the immediately preceding license term; provided, however, that said license is for the same owner or operator as the expired or expiring license, covers the same taxicab, is issued to the holder of the expired or expiring license and is issued pursuant to an application therefor which shall have been filed with the City Clerk prior to the commencement of said new license term or not later than 30 days after the commencement thereof. Taxicab owner's and/or operator's licenses issued otherwise than aforesaid shall be deemed new licenses.
- B. A change of residence by any owner or operator shall be reported in writing to the City Clerk within 30 days after such change.

§ 33-170. Taxi Stands.

- A. The Board of Commissioners may designate by ordinance certain locations within the City for use as taxi stands as it deems necessary for public convenience.
- B. Only taxicabs licensed hereunder shall occupy any part of said taxi stands.
- C. All taxi stands shall be used by operators on a first-come-first-served basis. An operator entering a taxi stand in a taxicab shall join behind any waiting taxicabs and advance forward as the preceding taxicabs depart.
- D. Taxicab owners shall maintain the sanitary condition of taxi stands and shall provide properly screened refuse storage areas for the use of operators and customers on lands other than the City-owned miniparks and adjacent drives and walkways. An owner's right to use taxi stands shall be subject to revocation by the Board of Commissioners upon submission of documented evidence of litter/trash ordinance violations by the Police Department or any City Code Enforcement Official.

§ 33-171. Operation regulations.

- A. Any taxicab occupying a taxi stand shall be immediately available for hire. Upon request, no owner or operator, unless previously engaged, shall refuse or neglect to carry any orderly person anywhere within the City. No owner or operator shall leave a vehicle unattended or in any other manner render said vehicle unready for

immediate use while occupying any taxi stand

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- B. No owner or operator shall permit any person, other than a passenger being transported for hire, in or about such taxicab when in service as a taxicab.
- C. No operator shall cruise on streets of this City with any taxicab at any time for the purpose of soliciting passengers or to bring the presence of the taxicab to the attention of prospective passengers. A taxicab being driven along the City streets for any purpose other than transporting a passenger, going to a specified destination by the most direct route in response to a call for a taxicab by a prospective passenger or returning by the most direct route to the taxicab's home terminus after discharging a passenger, or going to or from said terminus to the operator's home by the most direct route, shall be prima facie evidence of cruising.
- D. No owner or operator shall induce any person to employ him by knowingly misinforming or misleading any such person, either as to the time or place of arrival or departure of any train or bus or as to the location of any hotel, public or private place, nor shall any such owner or operator deceive any person, make false representations to him or convey any passenger to any other place or over any other route than that indicated by the passenger.
- E. No owner or operator who has accepted an order to call at any point in the City of Mulville for the purpose of conveying any person to any other point in said City or the surrounding community shall neglect or unreasonably delay to execute the order. Any order delivered to and accepted by a person in charge of the garage, office or home of the operator shall be considered as having been delivered to and accepted by the owner or operator.
- F. Transport of children

- (1) Every taxicab operator hereunder who transports¹⁴ a child under the age of five years shall be responsible for the protection of the child by properly using a state or federally approved child passenger restraint system.
- (2) No operator shall transport a child five years of age or younger unless a child 18 months of age or younger is a rear seat passenger secured in a state or federally approved child passenger restraint system and a child over 18 months of age but less than five years is a rear seat passenger secured in either a state or federally approved child passenger restraint system or secured in a lap belt or lap belt and shoulder harness.

G. Taxicab Owners shall ensure that each taxicab:

- (1) Is safe, clean and sanitary to transport passengers.
- (2) Is properly equipped with an approved child passenger restraint system as described in Federal Motor Vehicle Safety Standard Number 213.
- (3) Carries, in such position viewable from the outside, an electric sign not less than five inches by nine inches nor more than six inches by 10 inches which shall be illuminated at night and shall plainly show the word "Taxi" and the number of the owner's license in legible letters and figures.
- (4) Has painted on each side thereof, in letters at least three inches high, the word "taxi" or "cab" or the name of the operating owner containing the word "taxi," "cab" or "taxicab."
- (5) Does not have any visual structural or mechanical deficiencies for which a motor vehicle registration would be denied.
- (6) Complies with any and all other provisions of this chapter.

H. The Police Department shall have inspection power under this section.

I. Each taxicab licensed in accordance herewith shall have

affixed in a conspicuous location within the taxicab so that any passenger may read the same a sign or sticker indicating: "If you have any complaints regarding this taxicab or taxi operator, you may lodge your complaints by filing a written notice with the City Clerk of the City of Millville, 12 South High Street, P. O. Box 609, Millville, New Jersey 08332."

- J. If for any safety reason an operator believes that a customer should not be served, said operator shall not be required to provide service to said customer.

§ 33-172. Discontinued service; surrender of license

An owner who discontinues taxicab service or fails, without good cause, to operate and maintain the taxicab for more than 90 consecutive days shall immediately surrender his taxicab license to the City Clerk for cancellation. Failure so to do shall be sufficient cause for suspension or revocation of said taxicab license.

§ 33-173. Taximeters

- A. All taxicabs shall be equipped with taximeters fastened in front of the passengers, visible to them at all times, day and night. After sundown, the face of the taximeter shall be illuminated. Said taximeter shall be operated mechanically by a mechanism of standard design and construction, driven either from the transmission or from one of the front wheels by a flexible and permanently attached driving mechanism. They shall be sealed at all points and connections which, if manipulated, would affect their correct reading. Each taximeter shall have thereon a flag to denote when the vehicle is employed and when it is not employed, and it shall be the duty of the operator to throw the flag of such taximeter into a non-recording position at the termination of each trip. The Police Chief or any Police Officer is authorized, either on complaint of any person or without such complaint, to inspect any taximeter and, upon discovering any inaccuracy therein, to notify the taxicab operator to cease operation. Thereupon, said taxicab shall be kept off the highways until the taximeter is repaired and in required working condition.
- B. All taximeters required in accordance herewith shall have been properly inspected and have affixed thereto proof of compliance with the State of New Jersey, Department of Weights and Measures. No taxicab owner's license shall be issued nor shall any taxicab operate without the prior compliance with this section.

§ 33-174. Fares.

A. No owner or operator of a taxicab or other vehicle for hire shall charge a sum greater than the following fares for the use of said vehicle:

- (1) A minimum fare of \$3.25 is established
- (2) Mileage rates: \$1.60 shall be charged upon entering the taxicab, also known as the "drop fare," and \$2 for each additional meter mile. Fractions of each mile shall be calculated at the rate of \$0.20 per 1/10 of a mile.
- (3) Plus \$0.50 for each article of luggage or baggage for each passenger
- (4) Waiting time at the rate of \$0.40 for each minute

B. Every taxicab operated hereunder shall have a rate card setting forth the authorized rates of fare displayed in plain view of all passengers

§ 33-175. Issuance of receipts

An operator shall, upon demand by a passenger, provide such passenger a receipt for the amount charged, either by a mechanically printed receipt or by a specially prepared receipt on which shall be the name of the owner, license number or motor number, amount of meter reading charges and date of transaction

§ 33-176. Authority to adopt rules and regulations.

- A. The Board of Commissioners reserves the right by adoption of a resolution to make such rules and regulations for the operation of taxicabs and the conduct of the operators thereof as it may determine to be necessary and proper in the best interests of the citizens of the City. Any violation of said rules and regulations shall constitute a violation of this chapter, punishable as provided hereunder
- B. The Director of Public Safety, his/her designee or the Chief of Police may, with the approval of the Board of Commissioners, make reasonable regulations not inconsistent herewith for the conduct of owners and operators hereunder

§ 33-177. Denial, suspension or revocation; hearing

Any owner's or operator's license may be denied, revoked or

suspended at any time for cause for the violation of any provision hereunder or any other City ordinance. The licensee may make a written request for a hearing within 10 days from date of denial, revocation or suspension. The hearing shall be held before the Director of Public Safety, his/her designee. Such denial, suspension or revocation may be in addition to or instead of penalties prescribed by § 33-179 hereunder. A suspended or revoked license shall not be reissued except for good and sufficient reasons shown.

§ 33-178. Violations and penalties.

- A. Any person who shall violate any provision of this chapter, upon conviction thereof, shall be punishable as provided in Chapter 1, General Provisions, Article III.
- B. Each violation of any of the provisions of this chapter and each day the same is violated shall be deemed and taken to be a separate and distinct offense.
- C. Unless another law is stated to the contrary, the Millville Municipal Court shall have jurisdiction over the violations and penalties set forth in this section.

SECTION 2

Should any provision of this ordinance be deemed invalid for any reason that invalidity shall not affect the remaining provisions of the ordinance, and the provisions and sections of the ordinance are hereby declared to be severable with respect to their validity.

SECTION 3

This ordinance shall take effect April 1, 2016.

Moved By: Ennis
Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Ferreira Compton	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I certify that the foregoing is a true copy of a Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on March 1, 2016.

Susan G. Robbistello
Susan G. Robbistello, City Clerk

Brock Russell reported the Ordinance is needed to modernize the language in accordance with the Statue.

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Ordinance be adopted as amended.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Resolutions

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R83-2016

WHEREAS, Sherril J. Ball, the Tax Collector of the City of Millville has submitted to the Board of Commissioners of the City of Millville, a Tax Foreclosure List certifying thereon that the lands and Tax Sale Certificates specified are subject to foreclosure IN REM;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

- I. That the following Tax Sale Certificates as shown on the attached Tax Foreclosure List now held by the City of Millville be foreclosed by summary proceedings in REM as by N.J.S.A. 54:5-104.29 to 54:5-104.71 as amended and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey

Moved By: Porreca Compari

Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners, of the City of Millville, in the County of Cumberland, at a meeting thereof held on MARCH 1, 2016


Susan G. Robustello, City Clerk

Schedule No	CERT NO	NAME OF OWNER AS IT APPEARS ON LAST TAX DUPLICATE	PROPERTY DESCRIPTION	DESCRIPTION OF LAND AS IT APPEARS ON TAX DUPLICATE	DATE OF SALE	OFFICIAL SALE	AMOUNT OF TAX LIENS ACCRUING SUBSEQUENT TO TAX SALE INCLUDING INTEREST, PENALTIES AND COSTS TO DATE	AMOUNT TO REFUND	DATE OF RECORDING	MORTGAGE BOOK & PAGE NO. IN CUMBERLAND COUNTY CLERK'S OFFICE
1	15-0001	FRANK JAVIER R	WATER BAYNE	BLOCK 7 LOT (S)	5/6/15	\$ 450.00	\$ 1,515.58	\$ 2,600.23	5/16/15	4128 5763
2	15-0008	WALDO CARL & MARY V	BARCLAY WINDMILL	57	6/2/15	\$ 750.00	\$ 502.23	\$ 2,127.06	5/16/15	4128 5766
3	15-0046	PIE CONE, JOSEPH R & MICHELLE	2ND BUCKSHOOTER RD SE	147	5/6/15	\$ 1,367.79	\$ 442.21	\$ 1,197.46	5/16/15	4128 5769
4	15-0057	PEPPERONE, ROBERT A & MICHELLE	14 HOWARTH RD N	157	5/6/15	\$ 257.13	\$ 204.33	\$ 600.04	5/16/15	4128 5772
5	15-0028	WISSE, SAMUEL	26 JENNY RD S	167	5/6/15	\$ 550.14	\$ 217.94	\$ 381.86	5/16/15	4128 5775
6	15-0035	SIMPSON, PAUL	611 WILKINS-LEWIS RD	172	5/6/15	\$ 277.12	\$ 181.73	\$ 366.30	5/16/15	4128 5778
7	15-0077	239 WASSINGTON STREET LLC	VILLAGE DR	192	5/6/15	\$ 437.27	\$ 1,203.99	\$ 3,124.11	5/16/15	4128 5796
8	15-0040	KANDI RAJAN & SUBBAYA	142 N 2ND ST	314	5/6/15	\$ 673.50	\$ 567.02	\$ 2,501.66	5/16/15	4128 5802
9	15-0172	LANGE, BARBARA	3101 GINE ST	376	5/6/15	\$ 2,926.24	\$ 479.78	\$ 4,004.40	5/16/15	4128 5815
10	15-0073	NANDANUVE, JAMIE D	331 E WINE ST	377	5/6/15	\$ 2,407.38	\$ 2,585.90	\$ 10,534.70	5/16/15	4128 5828
11	15-0077	WATKINS, JAMES	412 BAYVIEW ST	378	5/6/15	\$ 1,876.13	\$ 665.17	\$ 22,658.74	5/16/15	4128 5832
12	15-0026	LEER, BRIAN THOMAS	525 SAVANNAH ST	379	5/6/15	\$ 439.48	\$ 364.37	\$ 1,007.83	5/16/15	4128 5841
13	15-0224	SEADRY, MICHAEL	217 S 3RD ST	433	5/6/15	\$ 17,534.91	\$ 608.47	\$ 22,000.27	5/16/15	4128 5844
14	15-0049	MAGALDI, NEW R ELY	528 HOOVER AVE	474	5/6/15	\$ 307.00	\$ 117.81	\$ 2,554.40	5/16/15	4128 5855
15	15-0072	DI LONE, JUDITH A	2325 ALCONDO ST S	475	5/6/15	\$ 3,345.64	\$ 567.41	\$ 6,430.70	5/16/15	4128 5858
16	15-0049	NATALE, RICHARD	1515 ALCONDO ST S	476	5/6/15	\$ 57.20	\$ 53.14	\$ 497.06	5/16/15	4128 5861
17	15-0049	MILLER, ROBERT P & JO ANN SMITH	3119 RD 5	477	5/6/15	\$ 115.46	\$ 434.47	\$ 630.25	5/16/15	4128 5864
18	15-0049	MILLER, ROBERT P & JO ANN SMITH	3119 RD 5	478	5/6/15	\$ 115.46	\$ 434.47	\$ 630.25	5/16/15	4128 5867
19	15-0049	MILLER, ROBERT P & JO ANN SMITH	3119 RD 5	479	5/6/15	\$ 115.46	\$ 434.47	\$ 630.25	5/16/15	4128 5870
20	15-0049	MILLER, ROBERT P & JO ANN SMITH	3119 RD 5	480	5/6/15	\$ 115.46	\$ 434.47	\$ 630.25	5/16/15	4128 5873
21	15-0049	MILLER, ROBERT P & JO ANN SMITH	3119 RD 5	481	5/6/15	\$ 115.46	\$ 434.47	\$ 630.25	5/16/15	4128 5876
22	15-0049	MILLER, ROBERT P & JO ANN SMITH	3119 RD 5	482	5/6/15	\$ 115.46	\$ 434.47	\$ 630.25	5/16/15	4128 5879

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

1 of 2

RESOLUTION NO. R84-2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MTHLVILLE:

That the following be refunded from the Tax records due to overpayment:								
Block	Lot	Acct	Property Location	Yr	Paid	Amount	Int	Description
249	2		24 Oakdale Dr	16	1	\$ 904.18		TAX

That the following be refunded from the Tax records due to paid in error by previous owner:								
Block	Lot	Acct	Property Location	Yr	Paid	Amount	Int	Description
82	9		Talton Rd.	16	3	178.78		TAX

That the following be refunded from the Tax records due to Total Disabled Vet:								
Block	Lot	Acct	Property Location	Tr	Paid	Amount	Int	Description
448	6		319 Sassafras St	08	1	\$ 604.96		TAX
				09	2	\$ 604.84		TAX
				08	3	\$ 187.21		TAX
						<u>TOTAL \$ 1,397.01</u>		

That the following transfers were made in the Tax & Utility records:								
Block	Lot	Acct	Property Location	Yr	Paid	Amount	Int	Description
249	2		24 Oakdale Dr	16	1	\$ 751.16		TAX
		4800-0		16	4	\$ 458.46	\$ (1.52)	WATER
				16	1	\$ 159.60	\$ (2.67)	WATER
				16	4	\$ (2.63)	\$ (2.31)	SEWER
				16	1	\$ (130.20)	\$ (3.48)	SEWER
344	4	6228-0	324 Hill Lane	Over Pay	\$	98.50		SEWER
				16	1	\$ (68.50)		SEWER
				16	1	\$ (32.20)		WATER
342	4		324 Hill Lane	16	1	\$ 498.94		TAX
344	41		1613 Princeton Ter	16	1	\$ (888.94)		TAX
612	80	9810-0	464 Crescent Ave	Over Pay	\$	18.58		WATER
				16	1	\$ (13.03)		SEWER
348	38	9859-0	304 Columbine Ave	Over Pay	\$	26.66		WATER
				16	1	\$ (26.68)		SEWER
681	6	9896-0	911 S 2nd St	Over Pay	\$	82.41		WATER
				16	1	\$ (82.43)		SEWER
686	26	1847-0	2 Omaha Way	Over Pay	\$	26.10		WATER
				16	1	\$ (26.60)		SEWER
678	13		2948 21st E Main	16	2	\$ 82.83		TAX
678	12			16	1	\$ (82.83)		TAX

2 of 3

That the following corrections were made by reversal to the Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
373	12	6825-0	501 State St	15	4		\$ 2.38	WATER
				15	2	\$ 58.30	\$ 2.12	WATER
				15	4		\$ 2.45	SEWER
				15	2	\$ 62.14	\$ 6.36	SEWER
				16	3	\$ (20.00)		WATER
				16	3	\$ (130.00)		SEWER

That the following be canceled from the Utility records due in read error

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
472	9	7831-0	209 N 3rd St	15	1	\$ (178.20)		WATER
				16	1	\$ (178.63)		WATER
476	7	7859-0	112 N 7th St	16	1	\$ (69.93)		WATER

That the following be added to the Tax records due to returned check

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
398	1		718 State St	16	1	\$ 721.12		TAX
				16	1	\$ 23.00		WATER

Moved By Sooy

Seconded By Porreca Compari

VOTING

Michael Santiago

Joseph Porreca Compari

David M. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
A			
A			
A			
A			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millvale, in the County of Cumberland, at a meeting thereof held March 1, 2016.

James G. Kibben
James G. Kibben, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R85-2016

Electronic Tax Sale Service Agreement

WHEREAS, NISA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of Government Services, and

WHEREAS, the City of Millville Tax Collector has submitted an application for participation in the pilot program and has been approved for participation in said program

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Millville, County of Cumberland, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the City Clerk to attest to the agreement for services as issued by ROK Industries Inc. for the electronic processing of bid information related to the electronic tax sale of the City Millville.

Moved By Sooy

Seconded By Porreca Compari

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
Dave W Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners, of the City of Millville, in the County of Cumberland, at a meeting thereof held on March 1, 2016


Susan G. Robustello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

Commissioner Sooy submitted the appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. RS6-2016

WHEREAS, in accordance with New Jersey Statutes the individuals named below are hereby appointed as Class II Special Officers for a one (1) year term beginning March 1, 2016 and ending February 28, 2017:

Class II

Jeffrey Profitt, Jr.
Austin Sharp

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

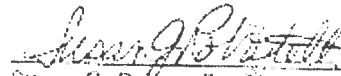
David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 1, 2016.


Susan G. Rostello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only

RESOLUTION NO. R87-2016

WHEREAS, N.J.S.A. 54:4-3.30 Any citizen and resident of the state, who now or hereafter are honorably discharged or released under honorable circumstances, from active service in time of war, in any branch of the armed forces of the United States, who has been or shall be declared by the United States Veterans Administration, to have a service-connected disability declared to be a total or 100% permanent disability, shall be exempt from taxation.

WHEREAS, N.J.S.A. 54:4-3.31 requires the Tax Assessor to allow a total exemption from taxation on a property upon the complete filing of a claim.

WHEREAS, N.J.S.A. 54:4-3.32 allows the governing body of each municipality to return taxes collected on property which would have been exempt had proper claim in writing been made therefore in the manner provided by P.L. 1948, c259.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

1. Pursuant to N.J.S.A. 54:4-3.30, the Tax Assessor has confirmed that an application for a total disabled veteran property tax exemption has been submitted and approved for the following:

Diane Jones Johnson
919 Sassafras St
Block 446 Lot 6
2. The original approval was for proration from date of application to the end of the year 2009 by resolution A-6591
3. That the Tax Collector is hereby directed to cancel taxes in the amount of \$1377.10, to January 1st 2009, the year the exemption was approved.

Moved By: Porreca Compari
Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners, of the City of Millville, in the County of Cumberland, at a meeting thereof held on March 1, 2016.


Susan G. Robustello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas:
Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution
by title only:

Resolution No. R88-2016

**A RESOLUTION CERTIFYING THE LIST OF
VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED
FOR THE LENGTH OF SERVICE AWARD PROGRAM
(LOSAP) BENEFITS FOR THE YEAR 2015**

WHEREAS, pursuant to N.J.S.A. 40:A 14-191, the voters of the City of Millville approved by referendum participation in the Length of Service Award Program (LOSAP) for the benefit of Volunteer Firefighters; and

WHEREAS, the Fire Chief of the City of Millville has submitted a list of Volunteer Firefighters who have met the qualification criteria established for the Year 2015 (attachment); and

WHEREAS, the Volunteer Firefighters on the attached list have met the criteria for LOSAP for the Year 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the City of Millville, County of Cumberland and State of New Jersey that the list of Volunteer Firefighters attached hereto is hereby certified to have met the criteria for the Length of Service Award Program (LOSAP) benefits for the Year 2015

Moved By Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of the above Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 1, 2016

Susan G. Robosello
Susan G. Robosello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas:
Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolutions by title only:

RESOLUTION NO. R89-2016

WHEREAS, the City of Millville is the holder of a mortgage in the sum of \$10,950.00 executed by Robert J. Higgs as a result of a CDBG loan encumbering property located at 20 West Oak Street within the City of Millville, more particularly described as Block 354, Lot 13 on the Tax Map of the City of Millville; and

WHEREAS, additional monies were necessary to complete the repairs at the subject property in the sum of \$2,650.00; and

WHEREAS, a new Mortgage and Mortgage Note is necessary to secure both the original and the new loan to said property owner in the total sum of \$13,600.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS

1. The aforesaid Mortgage in the sum of \$10,950.00 is hereby cancelled and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage

2. A new Mortgage and Mortgage Note will be prepared by the City Attorney for the full sum of \$13,600.00 to be executed by the property owner.

3. The Discharge of Mortgage shall be recorded in the Cumberland County Clerk's Office after said property owner has executed the new Mortgage and Note.

Moved By: Porreca Compari

Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Commissioners of the City of Millville in the County of Cumberland at a hearing thereof held on March 1, 2016.


SUSAN G. ROBOSTELLO, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R90-2016

WHEREAS, the City is required to advertise and receive bids for any purchase of materials or supplies or for any contract for the performance of work during the fiscal year, that has a cost exceeding the total amount calculated by the Governor pursuant to N.J.S.A. 40a 11-3, except by State Contract, and

WHEREAS, the City has determined a need for the project entitled "Landscape Maintenance Services, Lawn Grass Treatment Services, & Lawn Grass Mowing Services - 2016"; and

WHEREAS, public funds are available and have been appropriated for this project; and

WHEREAS, formal competitive bids were received for this project by the Purchasing Board of the City of Millville on February 18, 2016, and

WHEREAS, the bids received have been reviewed by the Purchasing Agent and a recommendation has been made

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, THAT:

The City of Millville hereby awards a Contract for the Project entitled "Landscape Maintenance Services, Lawn Grass Treatment Services, & Lawn Grass Mowing Services - 2016" to, Vineland Landscaping, LLC, PO Box 2171, Vineland, New Jersey for their successful low bids for all three (3) project components including services for all twenty-five (25) sites in the aggregate amount of \$38,565.31 representing \$16,008.70 for Landscape Maintenance Services, \$10,749.12 for Lawn Grass Treatment Services, and \$11,807.49 for Lawn Grass Mowing Services. The contract period is from March 1, 2016 thru December 31, 2016

Moved By Ennis

Seconded By Sooy

VOTING

Michael Santiago

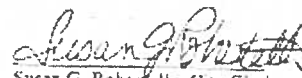
Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 1, 2016


Susan G. Robustello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R91-2016

WHEREAS, the City is required to advertise and receive sealed bids for items purchased in the calendar year that have a cost exceeding in total or aggregate the amount set forth in, or the amount calculated by the Governor pursuant to, N.J.S.A. 40A:11-3, except by State Contract; and

WHEREAS, the City of Millville received bids on January 26, 2016 for Various Chemicals and

WHEREAS, the term of this contract shall be for two (2) calendar years commencing on March 1, 2016 and ending on February 28, 2018

WHEREAS, the City has adequate funds appropriated for this equipment,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that that a contract be awarded to Various Suppliers to furnish the City of Millville with Chemicals in the amount of the itemized bid in the attached Schedule "A"

Moved By: Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 1, 2016


Susan G. Robustello, City Clerk

Schedule A - Resolution to award various Suppliers of Chemicals

Chlorine	JCI Chemical, Inc.	\$90.00 per 150 lb. cyl.
	103 River Street	
	Warwick, NY 10990	
Lime	Carneuse Lime & Stone	\$226 per ton
	11 Starwick Street, 21 st Floor	
	Pittsburgh, PA 15222	
Polymers	Univar USA Inc.	\$1.80 per lb.
	532 E. Emmaus Street	
	Middletown, PA 17057	
Aluminum Sulfate	NO BIDS	

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

Commissioner Sooy submitted three appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R92-2016

WHEREAS, the City of Millville is in need of professional planning services to prepare a Land Use Plan Element ("the project"); and

WHEREAS, the New Jersey Department of Community Affairs, Office of Local Planning Services ("LPS") provides a variety of planning services at no direct cost to eligible municipalities; and

WHEREAS, the City of Millville is an eligible municipality and an application for services was submitted by Samantha Silvers, Assistant Planner, on behalf of the City to LPS on October 16, 2015; and

WHEREAS, the City of Millville has received the Scope of Services for the project prepared by LPS (attached); and

WHEREAS, the City of Millville desires to accept the aforementioned Scope of Services; and

WHEREAS, there is no budgetary impact on the City of Millville for the services being provided by LPS; and

WHEREAS, the City of Millville does not presently have the resources to perform the services being provided by LPS nor is the City of Millville under contract with a professional planner to complete the project; and

WHEREAS, the Council deems the interests of the City of Millville will be best served by accepting the services being provided by LPS; and

WHEREAS, as a condition of receiving services from LPS, the City of Millville is required to establish a Working Committee to guide the project and to provide information to LPS; and

WHEREAS, the City of Millville is committed to the completion of this project and will assist LPS as needed

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

1. That the City of Millville hereby appoints Samantha Silvers, Assistant Planner, as the municipal contact and authorizes her to perform all activities necessary to accomplish the intent of this resolution; and

BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE that:

1. The City of Millville will retain professional planning services provided by LPS and approves the attached Scope of Services for the project.
2. The City of Millville hereby establishes a Working Committee to assist LPS and authorizes the City Commission to approve and appoint a Working Committee recommended by the Millville Planning Board. The City Commission with recommendation from the Planning Board shall approve and appoint any replacement members necessary to retain functionality of the Committee in the event of vacancies.

3. The City of Millville will provide access to appropriate municipal staff, consultants and officials, meeting space, and other non-monetary resources that may be necessary to complete the project.

Moved By: Porreca Compari

Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners, of the City of Millville, in the County of Cumberland, at a meeting thereof held on March 1, 2016.


Susan G. Robustello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Porreca Compari reported the goal is to simplify the zoning ordinance and the DCA provides the service for free.

The motion passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R93-2016

WATER/SEWER TERMINATION NOTICE

WHEREAS, Section 56-18 of the Municipal code of the City of Millville authorizes the termination of water/sewer service to a customer where water/sewer user charges are in default and compliance with Ordinance is in default; and

WHEREAS, Section 56-52 outlines the procedural requirements which must be satisfied by the City before water service may be terminated for failure to comply with the Utility Ordinance; and

WHEREAS, a Notice of Violation, and an Order to Show Cause were served on the following customers of the Water/Sewer Utility as required by the aforesaid Ordinance; and

WHEREAS, a hearing will be held before the Public Works Committee on Thursday, February 22, 2016, regarding the termination of water/sewer service as a result of the failure to comply with the Utility Ordinance for the following customers of the Water/Sewer Utility, and the Board of Commissioners finds that all procedural due process requirements required by the Ordinance were satisfied, and that the following customers of the Water/Sewer Utility are not in compliance with said Ordinance.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE

1) That the Water/Sewer Utility shall **TERMINATE** the water/sewer service to the following customers at the property locations listed effective **MARCH 14, 2016**

Account	Property Location	Amount
4458-0	30 CALORIS AVE	194.51
4491-0	27 CALORIS AVE	217.00
4583-0	1226 STARLING ST	270.00
4612-0	525 DOVE DR	264.50
4642-0	1316 CANAL ST	55.00
4673-0	1226 ROBIN RD	210.00
4779-1	6 OAKDALE DR	135.00
4797-0	14 HOMESTEAD DR	244.00
4839-0	208 SHARP ST N	50.99
4870-0	51 SHARP ST N	87.15
4891-0	1211 FOREST DR	297.12
5119-0	1813 WHEATON AVE	234.50
5131-0	5 KEMBLE AVE	210.00
5157-0	412 FOUNDRY ST W	234.83
5192-0	1014 ARCHER ST	253.41
5213-0	1037 NORTH ST	273.00
5236-0	1100 DOCK ST	210.00
5241-0	106 ARNOLD DR	205.98
5260-0	3 HARRISON AVE	135.00
5263-0	1107 DOCK ST	195.00
5267-0	1009 DOCK ST	115.47
5298-0	14 FOUNDRY ST E	209.58
5331-0	918 NORTH ST	129.81
5376-0	103 FOUNDRY ST W	220.50
5380-0	110 MCNEAL ST W	127.32
5405-0	902 BUCK ST	252.50
5443-0	205 F ST	228.04
5445-0	205 F ST	52.16
5513-0	815 HIGH ST N	1,795.00
5530-0	6 GREEN ST E	220.50
5546-0	11 MCNEAL ST W	128.29
5548-0	3 MCNEAL ST W	211.43
5550-0	2 GREEN ST W	255.50
5557-0	20 GREEN ST W	210.00
5558-0	24 GREEN ST W	264.77
5585-0	806 ARCHER ST	210.00

5595-0	236 GREEN ST W	210 00
5610-0	300 GREEN ST W	210 00
5620-0	418 GREEN ST W	219 80
5630-0	803 COLUMBIA AVE	267 00
5632-0	825 COLUMBIA AVE	434 00
5637-0	401-403 MCNEAL ST W	533 50
5673-0	128 DEPOT ST W	75 45
5678-0	714 BUCK ST	175 45
5694-0	717 DOCK ST	210 00
5720-0	11 GREEN ST E	252 00
5732-0	641 BUCK ST	78 10
5737-0	17 POWELL ST E	255 61
5750-0	108 BROAD ST W	90 12
5762-0	615 CHURCH ST	259 00
5809-0	925 3RD ST N	210 00
5822-0	324-326 F ST	305 12
5854-0	907 5TH ST N	234 50
5859-0	508 G ST	238 00
5905-0	902 F ST	95 34
5921-0	905 F ST	210 00
5925-0	904 E ST	209 19
5944-0	700 E ST	210 00
5960-0	805 F ST	217 00
5961-0	607 F ST	53 23
5969-0	604 E ST	154 31
5972-0	805 5TH ST N	145 00
5974-0	803 5TH ST N	259 73
5977-0	809 5TH ST N	86 15
5967-0	510 E ST	125 21
6001-0	816 5TH ST N	207 22
6007-0	804 5TH ST N	135 28
6095-0	704 10TH ST N	210 00
6153-0	413 D ST	299 00
6154-0	409 D ST	50 70
6187-0	311 D ST	693 50
6191-0	513 3RD ST N	210 00
6202-0	705 10TH ST N	210 00
6229-0	922 HILL LN	213 50
6232-0	920 HILL LN	222 07
6274-0	926 PINEVIEW TERR	230 07
6310-0	1200 BROAD ST E	65 50
6320-0	1804 BROAD ST E	54 90
6384-0	519 SHARP ST N	210 00
6387-0	513 SHARP ST N	224 00
6419-0	536 COLUMBIA AVE	210 00
6420-0	534 COLUMBIA AVE	213 50
6425-0	518 COLUMBIA AVE	256 80
6509-0	519 BUCK ST	210 00
6513-0	13-15 BROAD ST E	690 00
6548-0	530 2ND ST N	224 06
6551-0	516 2ND ST N	448 12
6708-0	223 VINE ST E	354 64
6713-0	328 OAK ST E	275 50
6719-0	310 OAK ST E	135 15
6721-0	305 OAK ST E	470 00
6731-0	541 3RD ST N	244 95
6747-0	405 BROAD ST E	412 00
6755-0	530 5TH ST N	223 26
6767-0	503 4TH ST N	268 99
6778-0	501 BROAD ST E	530 00
6821-0	518 VINE ST E	50 57
6831-0	417 5TH ST N	273 00
7099-0	515 10TH ST N	263 51
7105-0	501 10TH ST N	214 93

7137-0	402 10TH ST N	210.00
7146-0	412 9TH ST N	427.32
7172-0	611 OAK ST E	210.00
7198-0	523 5TH ST N	180.17
7226-0	515 7TH ST N	33.49
7234-0	805 BROAD ST E	111.20
7245-0	500 5TH ST N	223.39
10229-2	106 FOUNDRY ST W	185.00
10247-0	13 VINE ST E	229.79
10255-1	905-907 3RD ST N	210.00
10255-2	905-907 3RD ST N	234.50
10377-1	208-210 D ST	370.00
10377-2	208-210 D ST	210.00
11455-0	16 BROAD ST W	272.79
11655-0	1913 EDGEWOOD AVE	217.50
11890-0	2037 MILLER AVE	278.46
11962-0	2037 EASY ST	220.50
12016-0	913 EASY ST	308.26
12034-3	2053 EASY ST	173.58
12167-0	504 DOCK ST	248.50
12179-0	2035 EASY ST	347.00
12250-0	796 BECK DR	121.63
12303-0	1509 G ST	209.52
5289-0	1022-1024 HIGH ST N	56.99
5315-0	1007 HIGH ST N	246.00
5425-0	907 HIGH ST N	210.00
5736-1	19 POWELL ST E	56.35
5808-0	923 3RD ST N	210.00
6539-0	545 HIGH ST N	385.00
10525-1	2 BROAD ST E	225.34
10609-2	224-226 BROAD ST E	207.75
11685-2	1418 HIGH ST N	34.73

2) That the termination shall remain in effect until the Properties listed above are in full compliance with the utility ordinance and all water/sewer user charges including interest due the City of Millville have been paid in full together with any turn on and turn off charges authorized by the Municipal Code, in CASH, MONEY ORDER or CERTIFIED FUNDS.

3) That a copy of this Resolution shall be mailed to the property owners last known address and a copy posted on the property where the water/sewer service is to be terminated.

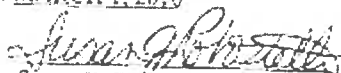
Moved By: Sooy

Seconded By: Porreca Company

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Company	X			
David W Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners, of the City of Millville, in the County of Cumberland, at a meeting thereof held on MARCH 1, 2016


Susan G. Robustello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

RESOLUTION NO R94-2016

WHEREAS, the Municipality desires to retain Franklin Riesenburger, Esquire of Flaster/Greenberg, P. C., 190 S. Main Road, Vineland, New Jersey to perform professional services as special environmental counsel for the Municipality in connection with a Professional Service Contract which is on file in the Office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Service Contract pursuant to a non-fair and open process where requests for proposals were solicited by the Municipality; and

WHEREAS, the anticipated term of this Contract is one year commencing on March 1, 2016; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS.

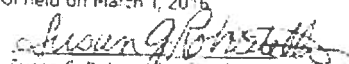
1. The Professional Service Contract is hereby approved in an amount not to exceed \$7,500.00.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.
3. The Agreement covers the period from March 1, 2016 through February 28, 2017.
4. This Agreement is awarded as a Professional Service Contract through a non-fair and open process pursuant to Millville City Code 12-64.3.

Moved By: Ennis
Seconded By: Sooy

FOR	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on March 1, 2016.


Susan G. Robosillo, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

Commissioner Sooy reported the Special Environmental Council is needed for the former Wheaton property, Block 260 Lot 1.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R95-2016

WHEREAS, the City of Millville is the holder of a mortgage executed by Nelson Donald Cramer and Evelyn Cramer encumbering property located at 950 West Buckshutern Road within the City of Millville, more particularly described as Block 139 Lot 12 on the Tax Map of the City of Millville, and

WHEREAS, the mortgage has been fully satisfied and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.

2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By: Porreca Compari
Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 1, 2016.


Susan G. Ropotello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R97-2016

WHEREAS, administrative proceedings concerning a dangerous, damaged or unfit structure have been instituted against Edward J. McGuck relative to his ownership of a property located at 20 E. Vine Street within the municipality, more particularly described as Block 364, Lot 12; and

WHEREAS, a Complaint and Notice of Hearing have been published and served on the owner and all interested parties pursuant to Chapter 11, Article III of the Municipal Code of the City of Millville to declare the structure a dangerous, damaged or unfit structure and to compel the repair or demolition of the structure; and

WHEREAS, a hearing was held on March 1, 2016 before the governing body of the municipality at which time testimony was taken concerning the condition of the property and other information relevant to the requirements of Article III set forth above; and

WHEREAS, Edward J. McGuck did not appear at the hearing and after listening to the testimony given concerning the condition of the property, the governing body found that the subject property was a nuisance property in that its dilapidated condition makes the property unfit and unsafe.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. It is hereby ordered that the structure located at 20 E. Vine Street is unfit for human habitation and is a nuisance because of its dilapidated condition that adversely affects the public health, safety and welfare.

2. It is hereby ordered that all structures located at 20 E. Vine Street including any garages or outbuildings shall be rehabilitated to the satisfaction of the municipal inspector. Said rehabilitation shall be completed on or before April 1, 2016.

3. In the event that the rehabilitation of the structure is not completed within the time frame set forth above, the construction official of the municipality is hereby authorized to make all repairs necessary to rehabilitate said property.

4. The total cost of the aforesaid repairs together with other related expenses authorized by Article III including attorney's fees shall constitute a municipal lien against the real estate in accordance with the applicable municipal regulations set forth in Chapter 11.

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 1, 2016.

Susan G. Rucifello
Susan G. Rucifello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

New Business

A Motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy to authorize the following Bingo and Raffle Licenses, Social Affair Permit and Special Event.

Bingo License

- a) Basket Bingo License on behalf of Family Promise of Cumberland County, 106 Fornataro Ave., Vineland, NJ 08362 to be held on April 30, 2016 from 7:00 pm to 10:00 pm at the Millville Elk's Lodge, 1815 E. Broad Street, Millville, NJ 08332
- b) Bag Bingo License on behalf of Gloria M. Sabater Elementary School PTO, 301 SE Blvd, Vineland, NJ 08360 to be held on April 15, 2016 from 7:00 p.m. to 10:00 p.m at the Millville Elks Lodge, 1815 E. Broad Street, Millville, NJ 08332
- c) amend Bingo License #BL-283 to add a game to each date.
- d) amend Bingo License #BL-284 to add a game to each date.

Raffle License

- a) On-Premise Merchandise License on behalf of Family Promise of Cumberland County, 106 Fornataro Ave., Vineland, NJ 08362 to be held on April 30, 2016 from 7:00 pm to 10:00 pm at the Millville Elk's Lodge, 1815 E. Broad Street, Millville, NJ 08332
- b) On-Premise Merchandise License on behalf of Family Promise of Cumberland County, 106 Fornataro Ave., Vineland, NJ 08362 to be held on April 30, 2016 from 7:00 pm to 10:00 pm at the Millville Elk's Lodge, 1815 E. Broad Street, Millville, NJ 08332
- c) On-Premise 50/50 License on behalf of Family Promise of Cumberland County, 106 Fornataro Ave., Vineland, NJ 08362 to be held on April 30, 2016 from 7:00 pm to 10:00 pm at the Millville Elk's Lodge, 1815 E. Broad Street, Millville, NJ 08332

d) On Premise 50/50 License on behalf of Gloria M. Sabater Elementary School PTO, 301 SE Blvd, Millville, NJ 08332 to be held on April 15, 2016 from 7:00 p.m. to 10:00 p.m.

e) On Premise Merchandise License on behalf of Gloria M. Sabater Elementary School PTO, 301 SE Blvd, Millville, NJ 08332 to be held on April 15, 2016 from 7:00 p.m. to 10:00 p.m.

Social Affair Permit

a) Social Affair Permit on behalf of the Wheaton Arts and Cultural Center for a Create & Taste to be held on April 9, 2016, 4:00 pm to 11:00 pm at the Wheaton Arts and Cultural Center, 1501 Glasstown Rd., Millville, NJ 08332

b) Social Affair Permit on behalf of the Wheaton Arts and Cultural Center for a Wheaton Gather to be held on June 5, 2016, 1:00 pm to 7:00 pm at the Wheaton Arts and Cultural Center, 1501 Glasstown Rd. Millville, NJ 08332

A motion to authorize Special Event at the Cumberland County Fairgrounds was made by Commissioner Sooy, Seconded by Commissioner Porreca Compari.

a) Truck Pull & Mud Bog sponsored by the Lisa A Pangburn, to be held on Saturday, April 23, 2016 with a rain date on Sunday May 1, 2016, 10:00 a.m. to 6:00 p.m.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to authorize the City Clerk/Administrator to advertise for bids for the project known as "Cedar Street Water Main Replacement" with said proposals to be returned to the Purchasing Board on March 31, 2016 at 10:00 a.m., Richard C. McCarthy Commission Chamber, 4th floor, City Hall

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

There being no further business, Mayor Santiago stated we have now reached the public comment portion of our meeting. Anyone who would like to address the commission, please go to the lectern, state your name, and address your concerns. Please limit your comments to approximately 5 minutes.

Warren Vanaman, 454 Rhonda Drive, reported action is needed now to stop the flooding on Rhonda Drive whenever it rains. Drains need to be cleaned and the County infrastructure improvements did not really make a difference.

Commissioner Ennis responded the catch basins will be enlarged and the new City Engineer is working on rectifying the issues on Rhonda Drive.

Emma Andrews, Peek Avenue discussed the terrible smell from the Waste Water Treatment Plant and the water washing away the back of her property and requested the City review the issue. Mrs. Andrews also discussed that Bob Tesoroni should have been appointed to fill the vacant Commission seat based on the number of votes he received.

Betty Monteleone, Briar Drive thanked Taking Back Millville, discussed being disrespected by being accused of being scripted, problems with the downtown choice of stores, budget and the purchase of police cars and questioned building apartments at the new college building downtown.

Commissioner Porreca Compari clarified the college building is two floors with no apartments and discussed the downtown Master Plan will be reviewed and updated.

Commissioner Sooy reported the proposed budget for 2016 includes no Municipal tax increase, approximately the same surplus and adds two Police Officers and one Firefighter.

Larry Malone, Geissel Drive discussed positive articles in the newspaper today regarding Standard and Poors increased bond rating for Cumberland County government bonds, the County tax ratable base increased and unemployment rates improved. Mr. Malone reported the Millville Neighborhood Alliance is a partnership for neighborhood renewals with the goal to collaborate and invited the City to join the Alliance.

Robert Barrett, reported reading a recent article on nj.com regarding a major drug bust and criticized Mayor Santiago for not reporting on the successful activities of the Police Department at the public meetings.

Mayor Santiago advised Officers are recognized by the Police Chief.

Mary Messick discussed crime watch and the importance of recognition of Police Officers and checks and balances in government.

Kim Carty reported the Mayor is missing the message, he should thank the citizens for speaking up and reporting crime, thank the Officers for their efforts for fighting crime and send a message to the criminals that criminal activity will no longer be tolerated.

Kevin Asselta, Millville discussed the entry between the Shopping Center and Lakeside School and the safety issues it presents.

Mayor Santiago reporting citations can be written by the Police due to vehicles traveling that path are doing so to avoid the traffic light.

There being no further comments Mayor Santiago declared the public comment portion closed and asked for final comments by the Commissioners.

Commissioner Sooy discussed he is not in a conspiracy to attack other Commissioners and thanked the Chamber of Commerce for holding the recent successful Chamber Meeting he attended.

Commissioner Ennis reported on the 150th Celebration of the City Charter and asked everyone to contribute whatever they can to make people proud of the City of Millville.

Lynne Porreca Compari reported her employees are productive and hardworking and more efficient, the Upper Deerfield Township Shared Service is working well and announced she and

Commissioner Sooy will be on a radio call in show on March 12, 2016 on 92.1 at 11:00AM and encouraged the public to call.

There being no further business the meeting was adjourned subject to the call of the chair, by the following vote. Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Moved By: Ennis
Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Commission Meeting Minutes adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 15, 2016.


Susan G. Robustello, City Clerk

BILL LIST
CITY OF MILLVILLE
MEETING MARCH 1, 2016

ACE PLUMBING & ELECTRICAL	1,339.15
AMERICAN FIDELITY ASSURANCE CO	140.00
ANJR	180.00
ASCAP	343.91
A-TEL COMMUNICATIONS INC	145.40
ATLANTIC CITY ELECTRIC	92,698.31
ATLANTIC TIME SYSTEMS, INC.	3,164.00
BLANEY & KARAVAN, PC	156.00
CATERINA SUPPLY INC.	1,332.70
CHANCE & MCCANN LLC	2,500.00
CINTAS FIRST AID & SAFETY CORP	560.98
CITY OF MILLVILLE	112.88
CITY MILLVILLE PAYROLL DEF ACC	406,982.48
CITY OF MILLVILLE UTILITY	8,586.63
COASTAL COMMUNICATIONS	7,014.75
COLONIAL ELECTRIC SUPPLY	656.02
COMCAST, INC.	1,306.50
COMEGNO LAW GROUP, P.C.	563.80
COMMERCIAL TRAILER SERVICE INC	600.55
CUMBERLAND CO. CLERK'S OFFICE	242.00
CCIA	328.06
CUMBERLAND COUNTY S.P.C.A.	5,070.00
WILLIAM W. PATRICK, SR.	64.50
CUMBERLAND VALVE INC	2,389.18
GANNETT SATELLITE INFORMATION	2,116.54
W.C. DAVIS, INC.	450.00
LINDA A. DEDRICK	400.00
DEJANA TRUCK OF GREATER	413.10
DELL MARKETING LP	6,318.13
PHIL DESIERE ELECTR. MOTOR INC	354.72
EUROFINS QC, INC	415.00
EXETER SUPPLY CO., INC.	492.85
FASTENAL COMPANY	150.60
JOSEPH FAZZIO, INC.	748.50
FLEETPRIDE, INC.	78.67
DEARBORN NATIONAL	1,665.75
GARDEN STATE HIGHWAY PROD. INC	138.00
GIORDANO VINELAND SCRAP	90.00
GOLD TYPE BUSINESS MACHINES IN	6,300.00
W.W.GRAINGER, INC.	252.72
GRUCCIO, PEPPER, DESANTO	14,072.50

H.A. DEHART & SON, INC.	4,444.00
HD SUPPLY WATERWORKS	875.00
HELP & HOPE MINISTRIES, INC.	3,000.00
GREG L. ERBER, SR.	456.15
HUNTER TRUCK SALES & SERVICE	191.50
JERSEY FIRE & SAFETY PRODS LLC	465.05
LONG MARMERO LLP	11,650.00
LOWE'S CO., INC.	197.43
MGL PRINTING SOLUTIONS	284.00
MILLVILLE NAPA AUTO PARTS	4,250.90
MILLVILLE BOARD OF EDUCATION	3,000.00
MILLVILLE CHAMBER OF COMMERCE	3,000.00
MILLVILLE GLASS CENTER, INC.	430.00
MILLVILLE PUBLIC LIBRARY	38,583.33
MRA INTERNATIONAL, INC.	1,182.00
NAT'L ENTERTAINMNT TECH INC	720.00
VERIZON CREDIT INC.	1,324.17
VERIZON	458.74
TREASURER, STATE OF NJ	200.00
NJ STATE DEPT OF HEALTH	4,697.00
NJ PLANNING OFFICIALS	440.00
NJ STATE LEAGUE MUNICIPALITIES	195.00
ONE CALL CONCEPTS, INC.	290.98
PENN JERSEY MACHINERY, INC.	498.16
PERFORMANCE AUTO GLASS	200.00
PINE ENVIRONMENTAL SRVS, INC.	79.00
POLYDYNE, INC.	24,192.00
POST & SCHELL, P.C.	24,174.87
THE PRESS & SUNDAY PRESS, INC.	320.57
PRINT O STAT, INC.	133.00
RENTAL COUNTRY, INC.	173.44
ROUX ASSOCIATES INC.	2,984.80
SELECTIVE INS CO OF AMERICA	13,247.00
SERVICE TIRE TRUCK CENTER, INC	165.00
SESAC, INC.	755.00
SHERWOOD-LOGAN & ASSOC., INC.	1,527.86
SHOPRITE OF MILLVILLE	138.95
SIEMANS INDUSTRY INC.	2,921.36
SAMANTHA SILVERS	103.80
S & J PIZZA, INC.	88.17
SJ GAS COMPANY	13,040.36
SOUTH JERSEY PAPER PRODUCTS	1,897.12
SOUTH STATE MATERIALS, LLC	584.88
JOSEPH SUTHERLAND	1,200.00
SHERMAN TAYLOR	58.00
TRINITY CODE INSPECTIONS, LLC	30,896.40

VERIZON	210.37
VERIZON WIRELESS	1,040.32
VINELAND AUTO ELECTRIC, INC.	688.08
VITAL COMMUNICATIONS, INC.	4,900.00
WASTE MANAGEMENT OF SJ, INC.	416.12
WEST PUBLISHING CORP.	83.00
WHEL-TECH INC.	6,292.20
JOSEPH H WOOD	150.00
WOODRUFF ENERGY US, LLC	20.10
XTEL COMMUNICATIONS, INC.	20,870.48
FRANCES COONEY	176.78
DIANE JONES JOHNSON	1,377.10

TOTAL VOUCHERS FOR 03/01/16	806,874.42
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BOND AND COUPON HW	116,748.75
POLICE&FIREMEN'S RETRMNT WIRE	1,614,518.00
PUBLIC EMPLOYEE RETIREMNT WIRE	775,572.00

TOTAL HW AND WIRE FOR 03/01/16	2,506,838.75
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CITY OF MILLVILLE SALARY ACCOUNT	509,086.00
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TOTAL VOUCHERS&SALARY 03/01/16	3,822,799.17
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